

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

DAN ZHONG,

Defendant.

----- X

Docket No. 16-CR-614 (AMD)

SPECIAL FORFEITURE

VERDICT SHEET

SPECIAL VERDICT SHEET FOR FORFEITURE ALLEGATIONS

1. Did the government prove, by a preponderance of the evidence, that the following properties were involved in, used, or intended to be used to commit or to facilitate the commission of the below offenses for which the jury has convicted Dan Zhong?

- a. The real property and premises located at 54 Glendale Avenue, Livingston, New Jersey 07039;

Count One: Forced Labor Conspiracy

YES ☒ NO ☐

Count Two: Forced Labor

YES ☒ NO ☐

Count Three: Concealing Passports and Immigration Documents
in Connection With Forced Labor

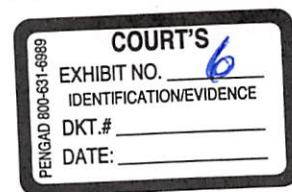
YES ☒ NO ☐

Count Four: Conspiracy To Commit Alien Smuggling

YES ☒ NO ☐

Count Five: Conspiracy To Commit Visa Fraud

YES ☒ NO ☐



- b. The real property and premises located at 210 Pavonia Avenue, Jersey City, New Jersey 07302;

Count One: Forced Labor Conspiracy

YES ✓ NO _____

Count Two: Forced Labor

YES ✓ NO _____

Count Three: Concealing Passports and Immigration Documents in Connection With Forced Labor

YES ✓ NO _____

Count Four: Conspiracy To Commit Alien Smuggling

YES ✓ NO _____

Count Five: Conspiracy To Commit Visa Fraud

YES ✓ NO _____

- c. The real property and premises located at 304 Fifth Avenue, New York, New York 10001;

Count One: Forced Labor Conspiracy

YES ✓ NO _____

Count Two: Forced Labor

YES ✓ NO _____

Count Three: Concealing Passports and Immigration Documents in Connection With Forced Labor

YES ✓ NO _____

Count Four: Conspiracy To Commit Alien Smuggling

YES ☒ NO ☐

Count Five: Conspiracy To Commit Visa Fraud

YES ☒ NO ☐

- d. The real property and premises located at 5707 Parsons Boulevard, Fresh Meadows, New York 11365;

Count One: Forced Labor Conspiracy

YES ☒ NO ☐

Count Two: Forced Labor

YES ☒ NO ☐

Count Three: Concealing Passports and Immigration Documents in Connection With Forced Labor

YES ☒ NO ☐

Count Four: Conspiracy To Commit Alien Smuggling

YES ☒ NO ☐

Count Five: Conspiracy To Commit Visa Fraud

YES ☒ NO ☐

- e. The real property and premises located at 147-37 Beech Avenue, Apartment 2C, Flushing, New York 11355; and

Count One: Forced Labor Conspiracy

YES ☒ NO ☐

Count Two: Forced Labor

YES ☒ NO ☐

Count Three: Concealing Passports and Immigration Documents in Connection With Forced Labor

YES ☒ NO ☐

Count Four: Conspiracy To Commit Alien Smuggling

YES ☒ NO ☐

Count Five: Conspiracy To Commit Visa Fraud

YES ☒ NO ☐

- f. The real property and premises located at 4 Valentine Farm Court, Old Brookville, New York 11545.

Count One: Forced Labor Conspiracy

YES ☒ NO ☐

Count Two: Forced Labor

YES ☒ NO ☐

Count Three: Concealing Passports and Immigration Documents in Connection With Forced Labor

YES ☒ NO ☐

Count Four: Conspiracy To Commit Alien Smuggling

YES ☒ NO ☐

Count Five: Conspiracy To Commit Visa Fraud

YES ☒ NO ☐

Please have your foreperson sign and date this form, and return it to the courtroom.

Dated: Brooklyn, New York
3/25, 2019


FOREPERSON